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CAPTION HEADING: Resolution No. 91-93

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County Manager

SHARON R. KEENE-WRIGHT
Clerk of the Board

RESOLUTION NO. 91-93

RESOLUTION OF THE BOARD OF SUPERVISORS OF NAVAJO COUNTY AUTHORIZING EXECUTION OF A CONTRACT BY THE CHAIR OF THE EASTERN ARIZONA COUNTIES ORGANIZATION (ECO) WITH NORTHERN ARIZONA UNIVERSITY FOR CERTAIN PROFESSIONAL PLANNING SERVICES

WHEREAS, A.R.S. § 11-952 authorizes two or more public agencies to enter into agreements with another for joint and cooperative action; and

WHEREAS, the Counties of Apache, Gila, Graham, Greenlee and Navajo ("Counties") have by intergovernmental agreement (IGA) created the Eastern Arizona Counties Organization (ECO) to, among other objectives, combine their efforts to further the goals of ensuring cultural and social preservation, and enhancing economic stability and growth as relates to the management of resources, and;

WHEREAS, one method of combining these efforts is joint funding of research and planning projects which are intended to benefit the public and promote best resources management decision-making, and;

WHEREAS, Section 10 of said IGA provides that any contract entered into by ECO on behalf or binding upon any member County must be approved by the affected Counties' Boards of Supervisors in order to be effective, and;

WHEREAS, Northern Arizona University (NAU) has agreed to perform certain professional research and planning services which require a commitment of funds from the Counties, and;

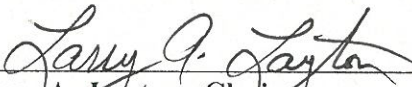
WHEREAS, Article V, Section 4 of the adopted Bylaws of ECO provides that any action of ECO that shall involve commitment to contribute funds to any project shall be ratified by each member County to be binding upon it, and;

WHEREAS, the appropriate document for such ratification for Navajo County is through the vehicle of a resolution approving the contract documents and authorizing the Chair of ECO to act on behalf of its member Counties.

NOW, THEREFORE BE IT RESOLVED that Navajo County hereby approves the contract documents for professional planning services with NAU (Exhibit A) and authorizes the Chair of ECO to execute said contract on behalf of Navajo County.

AGREED THIS 6th day of December, 1993.

NAVAJO COUNTY BOARD OF SUPERVISORS


Larry A. Layton, Chairman

ATTEST:


Clerk of the Board

APPROVED AS TO FORM:


County Attorney